



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on May 14, 2014, at 9:00 a.m. at the Peach Springs School Board Room located at 403 Diamond Creek Road in Peach Springs, Arizona, 86434*. Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

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| 1. Call to Order | Reverend Pete Imus, Chair |
| 2. Possible Approval of April 9, 2014 Meeting Minutes (Attachment 01) | Reverend Pete Imus, Chair |
| 3. Call to the Public
<i>This is time for the public to comment. Regional Partnership Council Members may not discuss or take legal action regarding matters not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during discussion of that item.</i> | Reverend Pete Imus, Chair |
| 4. Regional Partnership Council Member Announcements | Regional Partnership Council Members |
| 5. Summary and Discussion of May 2014 FTF Leadership Forum Topics | Reverend Pete Imus, Chair |
| 6. Possible Approval of FY 2015 Grant Renewal Recommendations
(Discussion and Possible Action) (Attachments 02a-02b) | Ashley Pascual, Regional Director |
| 7. Possible Approval of New FY 2015 Grant Agreement Recommendation
(Discussion and Possible Action) (Attachment 03) | Ashley Pascual, Regional Director |
| 8. Nomination and Election of Officers for Fiscal Year 2015
(Discussion and Possible Action) | Reverend Pete Imus, Chair |
| 9. Parent Awareness and Community Outreach Report (Attachment 04) | Erin Taylor, Community Outreach Coordinator |

10. Regional Director's Report ([Attachment 05](#))

(Discussion and Possible Recommendations)

- a. Regional and Statewide Updates
- b. Upcoming Events

Ashley Pascual, Regional Director

11. Next Meeting

The next meeting is scheduled for July 9, 2014, at the new meeting time of 3:00 p.m.

Reverend Pete Imus, Chair

12. Adjournment

Reverend Pete Imus, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, at 928.854.8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of May 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read "Ashley Pascual", written over a horizontal line.

Ashley Pascual, Regional Director